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Minutes: Fire/EMS Advisory Committee, Newark Town Hall, 3/22/2023 7:00PM

Attending: Barb Lange, Jeff Bovee, Steve Govert, Brent Zehner, John Sheehan, Russell Beyer, Sheri Disrud, Kevin Kangas

Board Members Present: Robert Carlson, Jeanette Bell

Barb Lange called the meeting to order at 7:00PM

Kevin Kangas moved to approve the agenda as submitted. Agenda was approved

John Sheehan moved to approve the Minutes of the 2/22/2023 Meeting, Minutes were approved.

Barb Lange submitted a report on the 3/15/2023 Orfordville Fire Commission meeting. Written report is on file.

Public Committee Posts

Kevin Kangas moved that a list of Fire/EMS Advisory Committee members including phone numbers and committee titles be publicly posted. Posting of the member list was approved.

Potential Tax Impact

Kevin Kangas shared tax impact updated with assessed rather than equalized value, matching the Assessors estimates.

Comparison Points for Final Report

Reviewed comparison points, added several new points to the draft matrix. Final content requires committee approval.

Agenda Items Tabled for Next Meeting

Russell Beyer moved to table; Reexamine 2023 Proration with OFD, passed.

John Sheehan moved to table; Contract Timing Considerations, passed

John Sheehan moved to table; Structure of Presentation, passed

Verification of Comparison Points

Ryan Perkins attended the meeting on Robert Carlson's invitation. Offered corrections to OFD comparison points. Offered to develop a scenario with 3 full-time staff.

Barb Lange indicated that agreement on the recommendation will be on the next meeting agenda.

Next Meeting; Wednesday March 29, 2023 7:00-9:00PM

Brent Zehner moved to adjourn the meeting, passed

Respectfully submitted,

Kevin G. Kangas
Fire/EMS Advisory Committee Secretary